

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002372

FILED
Jan 13, 2010
Secretary of State

Entity Name: LOGIA ROBERTO DEL PINO NO. 301 - ORDEN CABALLERO DE LA LUZ, INC.

Current Principal Place of Business:

600 W 29 ST
HIALEAH, FL 33012

New Principal Place of Business:

600 W 29 ST
HIALEAH, FL 33012 US

Current Mailing Address:

6331 NW 39 TER
MIAMI, FL 33166

New Mailing Address:

6331 NW 39 TER
MIAMI, FL 33166 US

FEI Number: 20-0838490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERTO, DIAZ
6331 NW 39 TERR
VIRGINIA GARDENS, FL 33166 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALVAREZ, ERASMO
Address: 2500 W 3 AVE
City-St-Zip: HIALEAH, FL 33010 US

Title: D
Name: DIAZ, GILBERTO
Address: 6331 NW 39 TERR
City-St-Zip: V GARDEN, FL 33166 US

Title: D
Name: EVARISTO, ZAFRA
Address: 8090 NW 99 LK
City-St-Zip: HIALEAH GARDENS, FL 33016 US

Title: D
Name: DE ARMAS, FLORENCIO
Address: 680 E. 14 PL
City-St-Zip: HIALEAH, FL 33010 US

Title: D
Name: GALANO, DOUGLAS
Address: 2340 W 9 CT
City-St-Zip: HIALEAH, FL 33010 US

Title: D
Name: IZQUIERDO, ROLANDO
Address: 20831 NW 28 AVE
City-St-Zip: MIAMI, FL 33056 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GILBERTO DIAZ

D

01/13/2010

Electronic Signature of Signing Officer or Director

Date